

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS MEETING

Held at Peace Arch Curling Club on Aug 14,2024

1. Call to Order

The meeting was called to order at 6:35 pm

The following Board members were present: Christine Makasoff, Dale Bradford, Greg Christofferson, Rod Friesen, Warren Ennis

Also present: Ross Scott, Sarah Mah

2. Agenda : Moved/Seconded (Dale / Rod) Motion Carried that the Agenda for this meeting be approved as published.

3. Approval of Minutes of June 26, 2024: Moved/Seconded (Greg / Rod) Motion Carried that the minutes be approved as published.

Introduction of Sarah Mah. She discussed her background in applying for grants. She has already written one grant for us. She discussed the process of writing for grants. In particular, in this grant application, the important considerations are energy efficiency, safety, and accessibility. City of WR would not be part of the process but would have to be kept aware of the changes and be satisfied we are meeting their building codes and guidelines etc. Sarah's fees are \$50/hr.

MOTION: To employ Sarah Mah's company to put together the application for the Green BC Grant. It is a green and inclusive building program. We would be applying for a small to medium retrofit which is between \$100,000-\$3,000,000. (Dale/Greg).

Discussion: Discussed the most pressing priorities for PACC should the grant be approved. **All in favour in moving forward with Sarah's company; Unanimous.**

Christine will contact Sarah and the City.

Greg C. has offered to help Ross liaison with Sarah on the Grant application.

4. Business arising from previous meeting

- Rod is getting quotes
- Pride event was very successful
- The new business cards and brochures were well received.
- First Farmers Market this Sunday with 2 left. We missed the last Farmers Market so we now pay \$68.25 for the remaining two. Greg has volunteered to be head of the Farmers Market Campaign which will entail paying dues, getting dates and finding volunteers.

- Discussed again how to organize a volunteer program with time having a dollar value.

5. Presidents Report

- Christine will be meeting Sept 10 with the CWR to discuss the lease and operating agreement.

6. Managers Report

- See PDF
- Asham willing to consign shoes now
- Cannot use word “gaming” under any circumstances on the website with anything concerning Curling IO
- Two tiers for liquor costs, one for members and another for rentals
- Discussions ongoing with Patty to prepare food that can be frozen and then sold at the bar after being reheated in the air fryer.
- PCMCA is charging \$8 to all males over 60 years of age whether you want to play in PCMCA events or not. Our Senators get \$2 back from that. Tue/Thur Men’s Leagues will also have to pay.
- Require a new railing around the dehumidifier which meets current safety codes.
- Discussion concerning Saturday Afternoon Learn To Curl. Require at least 3 sheets or the other possibility is to merge with the Sunday Morning Learn to Curl.

7. Committee’s Reports

a) Treasurer

- Nothing to report
- Rosco has moved to Bowen Island and so can no longer be Treasurer
- Senators and Ladies League reps should become permanent Board members

c) Events (Christine)

d) Capital Fundraising (Christine)

e) Membership and Marketing (Mark)

f) Facilities (Rod)

g) Junior and Novice (Greg)

h) Nominations Constitution and Bylaws (Dale)

j) Wish list

8. New Business

- Appoint a temporary Board Member to fill in for Rosco
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9. Next Meeting: Sept 11, 2024 at 6:30 pm in the lounge

10. Adjournment: 8:28 pm